

**Nominating Committee Minutes
4000 West Broad Street
Richmond, Virginia 23230**

April 7, 2009, 8:30am

Present: James W. Hazel, Committee Chairman, Sherry Crumley and John Montgomery, Jr.; and **Director:** Robert W. Duncan.

Mr. James W. Hazel, Chairman of the Nominating Committee, called the meeting to order at 8:30am to discuss the nominations for Chairman and Vice-Chairman of the Board of Game and Inland Fisheries for 2009-2010.

After a brief discussion, Ms. Cumley made a motion to submit to the Board the slate of Charles Yates to serve as Chairman 2009-2010 and James W. Hazel to serve as Vice-Chair for 2009-2010. Motion Seconded by John W. Montgomery. Ayes: Crumley, Hazel and Montgomery.

There being no further business, a motion was made and seconded to adjourn. The meeting adjourned at 8:40.

Respectfully submitted,

Beth B. Drewery
Board Secretary